

VILLAGE OF WINNECONNE: PUBLIC WORKS COMMITTEE AGENDA

Meeting Date: Monday, April 4, 2011 @ 4:30 p.m.

Location: Board Room Annex @ Village Hall, 30 South 1st Street

AGENDA:

1. Call Meeting to Order

2. Public Participation

3. Old Business

- a. Approve minutes, March 7, 2011 ordinary meeting
- b. WWTP Upgrade Project: Jeff Montpas, MSA Professional Services
- c. Tree Streets Status
- d. Grant Street Trail
- e. Operations Reports
 - i. Street Department
 - ii. Wastewater Department
 - iii. Water Utility

4. New Business

- a. Recommend Bridge Options to WiDOT
- b. Employee Vacancy within Street Department
- c. Action re: Privilege in the Street Agreement with Town of Winneconne
- d. Action re: Storm Water Easement with Achterberg's, parcel #030-0274
- e. Revisit George Kelley driveway special exception for 711 N 7th Street

5. Adjourn to next Committee Meeting: Wisconsin DOT STH 116 Informational Meeting on Wednesday, April 20, 9:00 a.m. at Village Hall.

For questions, please contact:

Chris E. Hardy, P.E.
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes